

WEATHERSFIELD SERVICE GROUP VI

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, JANUARY 26, 2018

1. The meeting was called to order by President Jo Bolig at 2:00 pm in The Gathering Place. Present were directors Bolig, Nancy Fore, and Bill Moore. Directors Ken Benjamin and Bill Simpson were absent. Also present were Secretary Timothy Gura, Treasurer Hoyt Taylor, and Community Historian Bob Kelley. Director of Operations Peggy Akers represented Berkeley Property Management.
2. It was moved and seconded to approve the minutes of the meeting of December 22, 2017. The motion passed without dissent.
3. Treasurer Hoyt Taylor reported that the financials for the month had been submitted to both the Berkeley Property Management website and the WSG website for posting. He further reported to the Board his investigations into appropriate ways to invest reserve funds to maximize return. The Board asked him to prepare a formal proposal for the February meeting.
4. Communications reported no further changes.
5. Director Fore reported that her Grounds Maintenance and Lot Appearance committee was pleased that the recent snow and wind did not seriously damage trees in the neighborhood. Davey Tree Service will begin its tree removal activity in February.
6. In the absence of Director Benjamin, President Bolig reported concerns expressed about the surfacing of the parking areas in 508-513 close, as well as a request for painting front door and porch.
7. In the absence of Director Simpson, President Bolig reported that all appropriate information about the upcoming increase in insurance deductible is on the websites.
8. Director Moore reported that his committee's activities are reflected on the WSG website. The major sewer repair project will resume in the second and third quarters of the year (April-September) if no serious disruptions occur before then.
9. (a) In her Report, President Bolig informed the Board of a meeting on January 24, 2018 with the FHA Board and the service group presidents regarding interactions with the new sewer system providers. A delegation from WSG-- including President Bolig, Director Moore, and his committee—plans to meet with these providers in February.

(b) She asked all assembled to be on the lookout for potential members of a new Board. The terms of Directors Fore and Moore expire in November.

(c) Finally, she reported that she will ask Ken Benjamin (who chaired the event in 2017) to join the other members of the Board to seek out residents who will prepare the Weathersfield Spring Fling, typically held in the first week of May.

10. President Bolig reminded the Board that the next regular meeting would be on Friday, February 23, at 2:00 pm in The Gathering Place.

11. At 3:07 pm a motion to adjourn was made. It was seconded and passed unanimously.

Respectfully submitted,

Timothy Gura, Secretary
January 31, 2018